

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 21, 2012

- 10:00 a.m. Regular Meeting
- 1:15 p.m. Island County Board of Health
- 5:00 p.m. Special Joint Session of the Board of Health and Community Health
Advisory Board of Island County

MAY 22, 2012

- 9:00 a.m. Special Session - Work Session with Individual Departments and Elected Officials

MAY 23, 2012

- 9:00 a.m. Council of Governments
- 11:00 a.m. SIRTPO Policy Board Meeting

MAY 28, 2012

- Memorial Day Holiday - Offices Closed

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MAY 21, 2012

10:00 a.m. Convene Regular Meeting - Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) Approve Minutes from previous meeting(s)



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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GSA

Public Defense

- 3) Agreement with the Office of Public Defense (OPD) to provide the statutory distribution of funds for the purpose of improving the quality of public defense services. Contract No. ICA 12193; Amount \$29,077 (RM-GSA-12-0113)  

Facilities

- 4) Resolution C-64-12 Sale or Disposal of Surplus County Property. The resolution authorizes vehicles to be sold or disposed of in accordance with Island County Code Chapter 2.31  





Public Works

County Roads

- 5) Resolution C-65-12 (R-19-12) Initiating a County Road Project designated as CRP 12-01, Whidbey Island HMA Overlays  
- 6) Resolution C-66-12 (R-20-12) Initiating a County Road Project designated as CRP 12-02, Camano Island HMA Overlays  
- 7) Resolution C-67-12 (R-21-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Whidbey Island Overlays, CRP 12-01, Job Order No. 01059-0001 (PW-1220-052)  
- 8) Resolution C-68-12 (R-22-12) Approving Plans & Specifications and Authorizing Call for Bids for 2012 Camano Island Overlays, CRP 12-02, Job Order No. 01060-0001 (PW-1220-053)  
- 9) Supplemental Agreement No. 1 – Reichardt & Ebe, Inc.; East Camano Drive/Monticello Drive/Elger Bay Road Intersection Improvements; Change Completion Date to June 29, 2012 (RM-PW-12-0114) (PW-1220-045)  
- 10) Bid Award – 2012 Liquid Asphalt Materials; Camano and Whidbey Shops; Award to McAsphalt Industries, Ltd  
- 11) Bid Award – 2012 Concrete Asphalt Materials; Camano Shop – Award to Cemex Construction; Whidbey Shops – Award to Krieg Construction; Secondary for All Shops – Award to Lakeside Industries/Burlington  
- 12) Bid Award – 2012 Culvert Supplies; Camano, Coupeville & Oak Harbor Road Shops – Award to Pacific Corrugated Pipe; for Surface Water Division – Award to H.B. Jaeger Co., LLC  
- 13) Purchase Order No. 9562 – H.B. Jaeger Company, LLC; 2012 Culvert Supplies for the Surface Water Division/Public Works; \$37,458.02 (incl. WSST) (RM-PW-0109) (PW-1220-042)  
- 14) Purchase Order No. 9564 – Pacific Corrugated Pipe, Co.; 2012 Culvert Supplies for the Camano, Coupeville & Oak Harbor Road Shops; \$10,456.94 (incl. WSST) (RM-PW-12-0110) (PW-1220-043)  
- 15) Purchase Order No. 9565 – ESE Corporation; Replacement of gasoline & diesel fuel dispensers at Camano, Coupeville, Bayview and Oak Harbor Road Shops; \$115,470.18 (incl. WSST) (RM-PW-12-0108) (PW-1220-041)  
- 16) Supplemental Agreement No. 1 – WSDOT Agreement No. LA 7470; County Road Safety Improvements Program, CRP 11-01; Addition of Construction Funds \$884,500 (Federal) (RM-PW-12-0128) (PW-1220-054)  
- Surface Water
- 17) Supplemental Agreement No. 2 – Otak, Inc.; On-Call Environmental Services; Completion Date changed to June 1, 2015 (RM-PW-12-0100) (PW-1220-039)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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- 18) Temporary Construction Easement – South Camano at Sunnyside Outfall; Job Order No. 010029-0001; Maurice & Muriel Epstein; Parcel S7420-00-00025-0, Lot 25 Plat of Mabana (RM-PW-12-0095) (PW-1220-036)  
- 19) Permanent Drainage Easement - South Camano at Sunnyside Outfall; Job Order No. 010029-0001; Maurice & Muriel Epstein; Parcel S7420-00-00025-0, Lot 25 Plat of Mabana (RM-PW-12-0096) (PW-1220-037)  

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to various boards and committees







- 20) Recommendation of Appointment to the Conservation Futures Citizens Technical Advisory Board, Position #5  
- 21) Recommendation of Reappointments to the Noxious Weed Control Board, Positions 1 & 5  

Planning & Community Development

- 22) Grant Agreement with Northwest Straits Marine Conservation Foundation for Planning & Community Development to attend a one-day workshop in September 2012 with a field component led by the WA Department of Ecology's Coastal Training Program. The overall goal of the project is to reduce the negative ecosystem impacts on increased shoreline hardening in the MSA through education of different options. \$2,000 (RM-PLAN-12-0126)  

Public Works

Parks

- 23) Amendment No. 1 to Project Agreement with WA State Recreation & Conservation Office (RCO) for the Barnum Point Acquisition; Reduction in grant matching funds by \$100,000. Agreement No. RCO 10-1438A (RM-PW-12-0132)(PW-1220-048)  
- 24) Resolution C-69-12 (R-17-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Point Public Access Development Project No. 12-1404  
- 25) Resolution C-70-12 (R-18-12) Authorizing the Public Works Director to Submit Formal Applications to the WA State Recreation & Conservation Office (RCO) for Grant Funding Assistance for the Barnum Park Development Project No. 12-1405  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 21, 2012**

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

5:00 p.m. Special Joint Session of the Board of Health and Community Health

Advisory Board of Island County

(Special Joint Session Agenda follows this BOCC Agenda)

MAY 22, 2012 @ 9:00 a.m. – Meeting Room 116 – Administration Building

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

MAY 28, 2012

County offices will be closed in observance of the Memorial Day Holiday, and will reopen on Tuesday, May 29

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 21, 2012**

**Island County Board of Health
Regular Session
May 21, 2012 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

AGENDA

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of March 19, 2012 Special Session

(The April 16th Regular Session was cancelled.)

Attachment

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Presentation: Quality Improvement Initiative Update

Katie Hicks

Quarterly Advisory Board, Community Agency, and Health Partner Reports:

Community Health Advisory Board (CHAB)

David Macys

Contracts:

1. Department of Health – 2012-2014 Consolidated Contract

Contract No. C16886, Amendment No. 2

Contract Amount: \$ 810,116

Amendment Amount: \$ 50,459

Attachment

2. eOnsite, LLC – Online RME Software Service

Contract No. HD-09-12

Contract Amount: \$ 6,200

Attachment

Legislative Update

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The Board will meet again at a Joint Special Board of Health/Community Health Advisory Board meeting at 5:00 p.m. on May 21, 2012 at the Coupeville Performing Arts Center in the Coupeville High School to hold the Linda Lee Martens Health Hero Award recognitions. The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on June 18, 2012.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – MAY 21, 2012**

**Special Joint Session of the Board of Health and
the Community Health Advisory Board of Island County**

21 May 2012 5:00 p.m.

**Coupeville Performing Arts Center
Coupeville High School**

501 South Main Street, Coupeville, WA

To: Special Meeting Notice

From: Roger S Case, MD Executive Secretary to the Board

Agenda: This is the annual joint session of the Board of Health and the Community Health Advisory Board which convenes to honor the recipients of the annual Linda Lee Martens Memorial Health Hero of Island County recognition awards.

5:00 p.m. Social & Refreshments

5:30 p.m. Board of Health call to order	Angie Homola, Chair
Community Health Advisory Board call to order	David Macys, Chair

5:35 p.m. Intro the Linda Lee Martens Memorial Health Hero of Island County recognition awards	Roger Case, MD
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5:40 p.m. Presentation of the recognition awards	Board Members
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6:45 p.m. Open Discussion / Networking

7:00 p.m. Adjourn Community Health Advisory Board	David Macys, Chair
Adjourn Board of Health	Angie Homola, Chair

The next regularly scheduled Board of Health is 18 June 2012 at 1:15 p.m. in Commissioner's Hearing Room (B-102) of the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or ((360) 321-5111, ext.#7372 from South Whidbey

Roger S Case, MD, Executive Secretary to the Board of Health (360) 240-5575